

CALIFORNIA MONTESSORI PROJECT
ANNUAL MEETING OF THE GOVERNING BOARD
November 10, 2012 Minutes

DATE: Saturday, November 10, 2012
TIME: 10:00 am
MEETING PLACE: REI Community Room, 1790 Expo Parkway, Sacramento, CA 95815
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 10:07 AM

Roll Call	<input checked="" type="checkbox"/> Angela Boley	Teacher Representative
	<input checked="" type="checkbox"/> Patrick Briggs	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input checked="" type="checkbox"/> Dave Nelson	Parent Representative – Shingle Springs
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)
	<input type="checkbox"/> Jonathan Wolff	Montessori Representative

2. COMMUNICATION FROM PUBLIC/RECOGNITION 10:14AM

- 2.01 Recognize meeting hosts**
Executive Director Gary Bowman welcomed thanked Rob Henderson and REI for hosting the event.
- 2.02 Public Comment** None
- 2.03 Welcome from the Board President** **Rob Henderson**
Rob Henderson welcomed everyone and thanked them for coming.
New Governing Board Alternate Secretary, Carrie Klagenberg, was introduced.

3. ACTION ITEMS 10:20AM

- 3.01 Revision of the Out-of-State Fieldtrip for the Capitol Campus Middle School to Attend the Ashland, Oregon Shakespeare Festival**
Dave Nelson moved to approve the Revision of the Out-of-State Fieldtrip for the Capitol Campus Middle School to Attend the Ashland, Oregon Shakespeare Festival. Jenny Savakus seconded the motion. Voice Vote Taken: 6 Ayes, 0 noes, motion approved.
- 3.02 Middle School Promotional Requirements**
The Board and Principals discussed the middle school promotional requirements. The Board provided some suggested language changes. The Round Table will revise and bring to the Board in December.
- 3.03 Revision of Sick Leave Policy**
The Board reviewed the Sick Leave Policy and recommends the following amendments: 1) strike “not to exceed employee’s available time accrued” from the first page and 2) add the word “However” before “should.”
Dave Nelson moved to approve the Revision of Sick Leave Policy, as amended. Andrea Ridge seconded the motion. Voice Vote: 6 Ayes, 0 noes, motion approved.
- 3.04 Health Stipend Increase**
Jenny Savakus moved to approve the Health Stipend Increase, three-tier plan. Andrea Ridge seconded the motion. Voice Vote Taken: 3 Ayes, 0 Nos, 3 abstained: Rob Henderson, Patrick Briggs, Angela Boley; motion approved.

CALIFORNIA MONTESSORI PROJECT
ANNUAL MEETING OF THE GOVERNING BOARD
November 10, 2012 Minutes

- 3.05 Resolution 2012-2013.1: California Department of Education Environmental Hazards Checklist Written Determinations and Findings**
Dave Nelson moved to approve the project and Resolution 2012-2013.1: California Department of Education Environmental Hazards Checklist Written Determinations and Findings. Jenny Savakus seconded the motion. Voice Vote Taken: 6Ayes, 0 Nos, motion approved.
- 3.06 Resolution 2012-2013.2: California Department of Education Environmental Hazards Checklist Written Determinations and Findings**
Dave Nelson moved to approve the project and Resolution 2012-2013.2: California Department of Education Environmental Hazards Checklist Written Determinations and Findings. Jenny Savakus seconded the motion. Voice Vote Taken: 6Ayes, 0 Nos, motion approved.
- 3.07 Adoption of Mitigated Negative Declaration for CMP – Elk Grove**
Dave Nelson moved to approve the Adoption of Mitigated Negative Declaration for CMP-Elk Grove campus. Jenny Savakus seconded the motion. Voice Vote Taken: 6Ayes, 0 Nos, motion approved.
- 3.08 Adoption of Mitigated Negative Declaration for CMP – Shingle Springs**
Dave Nelson moved to approve the Adoption of Mitigated Negative Declaration for CMP-Shingle Springs campus. Jenny Savakus seconded the motion. Voice Vote Taken: 6Ayes, 0 Nos, motion approved.
- 3.09 Board to Establish a Committee for Filling Board Vacancies**
The Board discussed establishing a committee to determine when and how to fill the current Board vacancies.
Rob Henderson moved to establish the Committee for Filling Board Vacancies with Rob Henderson and Andrea Ridge as the members of said committee. Voice Vote Taken: 6Ayes, 0 Nos, motion approved.

4. INFORMATION/PRESENTATION ITEMS 12:20 PM

- 4.01 State of the Network: “On the Move” Gary Bowman**
Gary presented a PowerPoint with Budget Updates created by Business Manager Tami Johnson. Gary also presented a PowerPoint entitled “CMP: Construction Zone,” including the following topics:
- Student Growth Projections
 - Facilities Development
 - Programmatic Benchmarks
 - Budget Updates (including Prop 30)

5. WORK STUDY SESSION 1:45 PM

- 5.01 2012-2015 CMP Strategic Plan**
Governing Board, CMP Principals and the Executive Director engaged in a work session for the purpose of reviewing and revising CMP’s Strategic Plan. The Board and School Leaders provided great input and suggestions. Gary will incorporate the ideas into the Plan, and will present the revised document at a future meeting of the Governing Board.

6. MEETING ADJOURNMENT 3:04 PM

Next Regular Governing Board Meeting: December 10, 2012 at American River